

**REGIONAL SCHOOL DISTRICT 12  
BOARD OF EDUCATION MEETING AGENDA  
SPECIAL MEETING**

*The Region 12 community educates, challenges, and inspires all learners to become compassionate, creative, and courageous individuals who are empowered by the knowledge, character, and perseverance to achieve their greatest potential within the global society.*

**DATE:** Tuesday, August 16, 2016  
**TIME:** 7:00PM  
**PLACE:** Shepaug Valley School library, Washington, CT 06793

**ORDER OF BUSINESS:**

1. Call to order – Quorum to be determined/Attendance

**BOARD OF EDUCATION MEMBERS**

<b>Anthony Amato</b>	<b>Rebecca Devine</b>	<b>Michael Sinatra</b>
<b>Valerie Andersen</b>	<b>Michelle Gorra</b>	<b>Peter Tagley</b>
<b>Alan Brown</b>	<b>James Hirschfield, Chair</b>	<b>Sydney Worobel</b>
<b>Gregory Cava</b>	<b>Jennifer Pote</b>	<b>Vacancy (Roxbury)</b>

**Patricia Cosentino, Ed.D., Superintendent**  
**Robert Giesen, Director of Finance and Operations**

2. Authorize an expenditure to be determined by the Building Committee to engage with Kaestle Boos Associates.
3. Adjournment